

Date: July 15, 2013
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Tuesday, July 16, 2013 at 7:00 in the Town Hall.

Revised Agenda

- A. Call to order.
- B. Minutes
 - June 18, 2013, Special Meeting
 - June 18, 2013, Regular Meeting
 - June 25, 2013, Special Meeting
 - July 9, 2013, Special Meeting
- C. Correspondence
 - Letter from Board of Education, dated June 28, 2013, subject: Contract Negotiations
- D. Public Comments
- E. BOE Quarterly Expenditures, Town Quarterly Expenditures, Revenue, TIP/SIP, Contingency Balance, and Fund Balance
 - 1. Review 2012 – 13 fiscal year reports as of this point
 - 2. Consider and Act on over expenditure for Department 446, Windham Hospital Paramedics Program.
- F. Sub committees
 - 1. Policies and Procedures Subcommittee – Consider and act on drafts for the following BOF Policies & Procedures:
 - a) Capital/TIP/SIP Flow Chart
 - b) Capital Fund
 - c) TIP/SIP
 - d) Lease/Purchase
 - 2. Capital Subcommittee Update
- G. Executive Session – enter executive session with representatives from the BOE to discuss pending litigation Leichter V. BOE and pending litigation Walsh V. BOE.
- H. New Business
 - 1. Consider and Act on selecting a representative from the BOF to observe the BOE contract negotiations.
 - 2. Consider and act on request from the Chairman of the BOE for the BOF to set aside 1% of the current fiscal year BOE budget in a capital subaccount to upgrade wireless at all three schools in preparation of upcoming state testing requirements.
- I. Other
- J. Adjourn